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DE RUEHPF #0795/01 3000542 ZNR UUUUU ZZH P 270542Z OCT 09 FM AMEMBASSY PHNOM PENH TO RUEHC/SECSTATE WASHDC PRIORITY 1299 INFO RUEKJCS/CJCS WASHDC RUEKJCS/SECDEF WASHDC RHHMUNA/USCINCPAC HONOLULU HI//JC/J3/J4/J45/J5/FPA// RHHMUNS/COMSOCPAC HONOLULU HI//SOJ32 RUEHPF/USDAO PHNOM PENH CB

UNCLAS PHNOM PENH 000795

SIPDIS

DEPARTMENT FOR PM-HDP, DRL, EAP/MLS, EAP/RSP AND S/GHD

<u>¶</u>E. O 12958: N/A

TAGS: PREL MOPS PHUM MARR MASS CB

SUBJECT: HUMAN RIGHTS VETTING FOR NATIONAL COUNTER-TERRORISM SPECIAL FORCES PERSONNEL TO PARTICIPATE IS US TRAINING, NOVEMBER 28, 2009-NOVEMBER 27, 2010 IN CAMBODIA

REF: 03 SECSTATE 034981

- 11. This is an action cable. See Paragraph Six.
- ¶2. Reftel is guidance for screening nominees for U.S. sponsored training programs.
- $\P3$ . To comply with the Leahy amendment relative to U.S. sponsored security assistance training, the U.S. Embassy Phnom Penh has conducted local human rights vetting for the following individuals members of the National Counter Terrorism Special Forces for the period of November 28, 2009 through November 27, 2010. personnel have not previously received U.S. Training.

NAME: Than, Sokhen (Male)

DPOB: May 4, 1960; Takeo POSITION: Deputy Chief of Staff

RANK: Major

DEPT/UNIT: National Counter-Terrorism Special Force

NAME: Ung, Phan (Male)

DPOB: January 1, 1986; Kandal

POSITION: Chief of S2

RANK: Major

DEPT/UNIT: National Counter-Terrorism Special Force

NAME: Luk, Sophat (Male)

DPOB: July 11, 1972; Svay Rieng POSITION: Deputy Chief of S4

RANK: Second Lieutenant

DEPT/UNIT: National Counter-Terrorism Special Force

NAME: Chan, Usaphea (Male)

DPOB: September 10, 1985; Svay Rieng

POSITION: Assistant

RANK: Chief Sergeant Master

DEPT/UNIT: National Counter-Terrorism Special Force

NAME: Tiep, Sarith (Male)

DPOB: August 4, 1964; Prey Veng

POSITION: Engineering

RANK: Lieutenant

DEPT/UNIT: National Counter-Terrorism Special Force

NAME: Poueng, Sovann (Male)

DPOB: December 22, 1988; Svay Rieng

POSITION: Assistant of S4

RANK: First Sergeant

DEPT/UNIT: National Counter-Terrorism Special Force

NAME: Sur, Visal (Male)

DPOB: July 31, 1988; Kampong Thom

POSITION: Assistant RANK: Second Sergeant

DEPT/UNIT: National Counter-Terrorism Special Force

NAME: Kong, Someourn (Male)
DPOB: May 15, 1984; Phnom Penh
POSITION: Assistant of S2

POSITION: Assistant of S2 RANK: Third Sergeant

DEPT/UNIT: National Counter-Terrorism Special Force

NAME: Pol, Sarin (Male)

DPOB: December 19, 1990; Phnom Penh POSITION: Assistant of Admin Office

RANK: First Sergeant

DEPT/UNIT: National Counter-Terrorism Special Force

NAME: Pol, Sarath (Female) DPOB: April 4, 1987; Phnom Penh

POSITION: Assistant Account, Finance Office

RANK: First Sergeant

DEPT/UNIT: National Counter-Terrorism Special Force

NAME: Norng Romny (Male)

DPOB: September 24, 1984; Phnom Penh

POSITION: Assistant Cashier, Finance Office

RANK: First Sergeant

DEPT/UNIT: National Counter-Terrorism Special Force

NAME: Chay, Vanna (Male) DPOB: July 5, 1967; Pursat

POSITION: Driver

RANK: Chief Warrant Officer

DEPT/UNIT: National Counter-Terrorism Special Force

NAME: Un, Meng An (Male)

DPOB: February 1, 1968; Phnom Penh

POSITION: Driver RANK: Staff Sergeant

DET/UNIT: National Counter-Terrorism Special Force

NAME: Chun, Viet (Male)

DPOB: January 2, 1982; Kampot

POSITION: Driver

RANK: Second Lieutenant

DEPT/UNIT: National Counter-Terrorism Special Force

NAME: Kien, Ny (Male) DPOB: May 5, 1960; Takeo

POSITION: Driver RANK: Warrant Officer

DEPT/UNIT: National Counter-Terrorism Special Force

NAME: Ty, Chamnab (Male) DPOB: July 29, 1990; Takeo

POSITION: Driver RANK: Staff Sergeant

DEPT/UNIT: National Counter-Terrorism Special Force

NAME: Rath, Makara (Male) DPOB: January 15, 1986; Kandal

POSITION: Driver RANK: Staff Sergeant

DEPT/UNIT: National Counter-Terrorism Special Force

NAME: Lay, Saren (Male)

DPOB: March 2, 1974; Kampong Cham

POSITION: Cook
RANK: Staff Sergeant

DEPT/UNIT: National Counter-Terrorism Special Force

NAME: Sim, Bunthoeun (Male) DPOB: June 19, 1976; Kandal

POSITION: Cook

RANK: Staff Sergeant

DEPT/UNIT: National Counter-Terrorism Special Force

NAME: Pum, Ketnary (Male) DPOB: August 31, 1956; Kandal POSITION: Medical Officer

RANK: Lieutenant

DEPT/UNIT: National Counter-Terrorism Special Force

NAME: Thouk, Sotharath (Female) DPOB: November 20, 1980; Kandal

POSITION: Medic

RANK: Chief Warrant Officer

DEPT/UNIT: National Counter-Terrorism Special Force

NAME: Phon, Chanthy (Female) DPOB: January 23, 1980; Kandal

POSITION: Medic

RANK: Chief Warrant Officer

DEPT/UNIT: National Counter-Terrorism Special Force

NAME: Un, Bunthol (Male) DPOB: May 15, 1958; Kandal

POSITION: Medic

RANK: Chief Warrant Officer

DEPT/UNIT: National Counter-Terrorism Special Force

NAME: Bin, Boeun (Male) DPOB: January 2, 1977; Takeo POSITION: Training Officer

RANK: Lieutenant

DEPT/UNIT: National Counter-Terrorism Special Force

NAME: Chin, Vanna (Male) DPOB: November 3, 1984; Takeo POSITION: Training Officer RANK: Second Lieutenant

DEPT/UNIT: National Counter-Terrorism Special Force

NAME: Toun, Sok (Male)

DPOB: November 10, 1980; Takeo

POSITION: Operator RANK: Lieutenant

DEPT/UNIT: National Counter-Terrorism Special Force

NAME: Pin, Thea (Male)

DPOB: May 27, 1980; Prey Veng

POSITION: Operator RANK: Second Lieutenant

DEPT/UNIT: National Counter-Terrorism Special Force

NAME: Seng, Sarak (Male)

DPOB: March 2, 1982, Svay Rieng

POSITION: Operator

RANK: Chief Warrant Officer

DEPT/UNIT: National Counter-Terrorism Special Force

NAME: Chay, Sokhom (Male) DPOB: March 8, 1986; Takeo

POSITION: Operator

RANK: Chief Sergeant Master

DEPT/UNIT: National Counter-Terrorism Special Force

NAME: Som, Sarath (Male)

DPOB: April 4, 1988; Svay Rieng

POSITION: Operator

RANK: Chief Sergeant Master

DEPT/UNIT: National Counter-Terrorism Special Force

NAME: Khem, Rathna (Male)

DPOB: May 6, 1984; Kampong Thom

POSITION: Operator

RANK: Chief Sergeant Master

DEPT/UNIT: National Counter-Terrorism Special Force

NAME: Tob, Chomnarn (Male)

DPOB: June 1, 1984; Kampong Cham

POSITION: Operator

RANK: Chief Sergeant Master

DEPT/UNIT: National Counter-Terrorism Special Force ¶4. Some of the individuals listed above had prior service with Brigade 70 or the Prime Minister's Bodyguard Unit in differing periods from 1998 to the recent past; however, none of the listed individuals were members of B-70 or the Prime Minister's Bodyguard Unit prior to 31 December 1997. U.S. Embassy Phnom Penh has reviewed its files and finds that, as of this date, it possesses no credible information of gross violations of human rights by the above named individuals.

- 15. Individuals are new personnel assigned to the National Counter Terrorism Special Forces who have not previously undergone Human Rights Vetting.
- 16. Action request: Please verify whether the Department possesses any credible information that the individuals named above have been implicated in gross violations of human rights.
- 17. Points of contacts for Amembassy Phnom Penh are Major Wayne Turnbull turnbullpw@state.gov or tel: 855-23-728-219 or Jenae Johnson Johnsonjd3@state.gov or tel: 855-23-728-118.

RODLEY